

CFDF Corporation

Minutes of Meeting

Tuesday, August 12, 2008 at 6:00 pm

I. Call to Order: Meeting was called to order at 6:05 pm.

II. Roll Call: All Board members were present. Also present were, Tony Ventetuolo, Tammy Novo, Wayne Salisbury, Chris Orton. On a motion by Maurice Brousseau seconded by Augie O'Connor the Board voted 5-0 to amend this night's agenda to include additional litigation.

III. Secretary's Report: On a motion by Augie O'Connor seconded by Maurice Brousseau the Board voted 5-0 to accept the minutes of the July 8, 2008 Regular Board Meeting.

IV. Treasurer's Report: On a motion by Maurice Brousseau seconded by Augie O'Connor, the Board voted 5-0 to accept the June, 2008 financials as presented by CFO, Tammy Novo.

V. Executive Session: On a motion by Maurice Brousseau seconded by Augie O'Connor the Board voted 5-0 to go into Executive Session at 6:15 pm to discuss security issues and litigation. The Board came out of Executive Session at 7:00 pm and on a motion by Maurice Brousseau seconded by Augie O'Connor the Board voted 5-0 to seal

the minutes of the Executive Session.

VI. Old Business:

a Bank of America Operations Account: The Bank of America Account activity sheet dated 08/08/08 were presented to the Board, showing a balance of approximately \$1.016M.

b. FY2007 Annual Report: The annual report was provided to all board members and it was noted that over 400 were mailed out to appropriate individuals statewide and out of state. A copy of the annual report will also be shown on the Wyatt website.

c. Per Diem Process: Mr. Ventetuolo indicated that all requested information has been provided and we are currently awaiting completion of the review by ICE. It is anticipated that within the next several days that review will be completed.

d. CF Case Worker Initiative Update: Mr. Ventetuolo indicated that there is no further movement in the CF Case Worker Initiative update since there has been a problem with obtaining a commitment from the are cities and communities to participate in the program.

e. NY Times Request: Mr. Ventetuolo indicated that a formal request for information of the public access was submitted by the NY Times and in addition to other documents they were looking for copies of the IGAs with USMS and ICE. It was noted that this request was complied with although information in the IGAs that were related to security issues were redacted. The NY Times has also been provided with an appeal process to challenge the redacted areas and NY Times has sent an attorney's letter to appeal that process. The board

chairman and legal council will review that appeal.

f. 10 News Story: It was noted that a positive story on ACA Accreditation was provided last month by Channel 10 News.

g. ACA/Wyatt University Initiative: Mr. Ventetuolo indicated that a letter was sent to Dean McKenna of Roger Williams University outlining the areas of cooperative agreement and areas where there could be a synergy by marrying the Roger Williams University program along with the Wyatt Center and possibly ACA Accreditation.

Mr. Ventetuolo will follow-up with telephone calls and set up meetings and tours of the facility.

VII. New Business:

a. RI Hospital CFDF Program: Mr. Orton discussed the recently negotiated contract for psychological services and is anticipating final language in that over the next several days.

b. Bondholder Quarterly Report: Bondholder report for the second quarter was submitted to the bondholders and positive feedback was received from them. They also requested some additional information on cash flows which CFO, Tammy Novo will provide.

c. Insurance coverage 2008: Mr. Ventetuolo discussed the review of 2008 insurance coverage and our attempt to get lower premiums due to actual experience in all areas as well as some of the risk management areas that the Wyatt Facility has undertaken. The Board was advised of the various risk management areas and the bottom line is that the insurance coverage for 2008 will be decreased by

approximately \$75,000.00. This will help offset the increase in worker's comp premiums that the Wyatt will have to pay because of increased personnel. However, for the 2009 budget which had a figure of approximately \$30,000.00 budgeted, this will mean ultimately a savings of \$30,000.00 on a go forward basis.

d. URI Wyatt Cooperative Training Program: For the 7th year the Wyatt has executed an agreement with URI for Cooperative Training Program for detainees. This year's program is very similar to last year with the exception of some additional female programs to address the female detainees as well as an increase of approximately 2% to cover inflation.

e. Global Revenues June, 2008: The Global revenues report for June, 2008 was presented to the Board.

f. Kelly Vending Quarterly Revenues: Kelly Vending Quarterly Revenue report was provided to the Board.

g. Donation Requests: The Board reviewed the donation requests submitted by Central Falls Panthers and the Veterans Action Center. As we have noted to all agencies that are requesting donations, we will defer all donations until last quarter 2008, once we determine the fiscal status of the budget.

h. ACI Wardens: The Deputy Warden Training Center indicated that approximately 15 Wardens and Deputy Wardens from the Dept of Corrections (ACI) spent a day at the Wyatt Center being trained in various areas. Some follow-up training will be conducted by Wyatt staff in the near future.

VIII. Other

a. Requisitions: On a motion by Maurice Brousseau seconded by Casey Andrade the Board voted 5-0 to pay for the requisitions as listed in the agenda.

VIII. Adjournment: On a motion by Maurice Brousseau, seconded by Augie the Board voted 5-0 to adjourn at 7:25 pm.